

REVISED

**COOK MEMORIAL PUBLIC LIBRARY DISTRICT
413 N. MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048**

May 16, 2017

Board Meeting
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, May 16, 2017 will be held in the Meeting Room at the **Cook Park Library**, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public Comment.
5. Swearing in of Trustees Elect.
6. Election of Officers.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
7. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of April 18, 2017.
8. Approval of Bills.
9. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
10. Report of the President.

11. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.

 - c. Building and Grounds.
 - i. Committee Recommendation to Approve the Architect Design for the Proposed Aspen Drive Library Expansion.
 - d. Development.
 - e. Technology Committee
 - f. Resources, Services and Long Range Planning.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.
 - j. Historical Society Representative.

12. Other Business.
 - a. Approval of **Ordinance 2016-2017/3** Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2017 and Ending June 30, 2018.
 - b. Annual renewal of the Library's Participation in the Nonresident Fee Program.

13. Communications.

14. Upcoming Meetings and Events.
 - a. Regular Board Meeting on Tuesday, June 20, 2017 at 6:30 p.m. at the Cook Park Library.

15. Public Questions.

16. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 10, 2017

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.